



Clayton Recreation, Sports and Wellness Commission

Meeting Minutes

May 15, 2015

Clayton City Hall – Council Chambers

8:00 a.m.

The meeting was called to order at 8:00am by Alex Berger.

Those in attendance: Alex Berger III
Ira Berkowitz
Jenaro Centeno
Robert Kerr
Todd Thomason
Craig Owens – Ex-Officio

Those absent: Amy Rubin
Sharmon Wilkinson – Ex-Officio

1. **Addresses from the Audience**

There were seven addresses from the audience related to Shark Fitness Boot Camp, a contractor with both the CRSWC and Parks & Recreation Department.

2. **Reports/Discussion Items**

FY14 CRSWC Audit Report

Tammy Alsop, of Hochschild Bloom, reported to the Commission on The Center of Clayton's Audit for the year ending September 30, 2014.

FY15 Second Quarter Financial Report

Patty DeForrest, Director of Parks and Recreation, presented the FY15 Second Quarter Financial Report to the Commission.

April 2015 Membership Report

Toni Siering, Assistant Director of Parks and Recreation, provided a summary of membership activity for April 2015.

2015-2016 CRSWC Slate of Officers

The Commission discussed the Slate of Officers for 2015-2016, which was proposed as follows:

President – Alex Berger III
Vice President – Todd Thomason
Treasurer – Robert Kerr

3. Action Items

Approval of the 2015-2016 CRSWC Slate of Officers

A motion was made by Jenaro Centeno to approve the 2015-2016 CRSWC Slate of Officers as proposed. Motion was seconded by Ira Berkowitz. Motion passed unanimously.

Approval of January 23, 2015 Minutes

A motion was made by Robert Kerr to approve the January 23, 2015 minutes as submitted. Motion was seconded by Todd Thomason. Motion passed unanimously.

Approval of April 2, 2015 Minutes

A motion was made by Robert Kerr to approve the April 2, 2015 minutes as submitted. Motion was seconded by Todd Thomason. Motion passed unanimously.

Meeting adjourned at 8:45am.

Minutes recorded by Toni Siering